

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



BOARD OF DIRECTORS REGULAR MEETING
October 3, 2017
(immediately following the Audit/Finance Committee Meeting)
Legislative Chambers
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the September 5, 2017 Meeting
4. Approval of the Financials for the Period Ending August 31, 2017
5. Approval of 2018-2021 Budget
6. Committee Reports
 - Ulster County Revolving Loan Fund Committee
7. Marketing
 - Luminary Update
8. Ellenville Million
9. Old Business
 - Approval of revised Amendment No. 2 of Contract between UCEDA and Village of Ellenville Façade Program
 - Approval of Application of Ellenville Million Grant Matching Program Colony Farm Agritourism Feasibility Study (postponed at September meeting)
10. New Business
 - Job Readiness Boot Camp for Ellenville - Presented by Lisa Berger
 - Approval of Luminary Invoices: #75284 and #75293
 - Approval of Hudson Valley Technology Conferences, LLC Invoice #07
 - Approval of Hudson Valley Tech Meetup, LLC Invoice #30
 - Update of UCEDA Audit
11. Public Comment
12. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for
4:30 P.M., Tuesday, November 7, 2017.